

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education
Regular Meeting
November 13, 2019

5:30 p.m.

MEETING TO BE HELD IN THE

GREENE ROOM

Addendum items in green text

1. **Call to Order**
2. **Roll Call**
3. **The Board appoints _____ as the President Pro Tem**
4. **Pledge of Allegiance**
5. **Public Participation**
6. **Career Education in Action** – Miller Diversified Update – Video Conference
Professional Development: Brett Doudican, Rick Mack, Amanda Prioletti
7. **Approval of Regular Meeting Minutes** – October 9, 2019
8. **Treasurer's Reports** – October 2019

____ P. Callahan
____ M. Frantz
____ G. Martindale
____ S. McQueen
____ A. Reagan
____ G. Taylor
____ M. Uecker

____ P. Callahan
____ M. Frantz
____ G. Martindale
____ S. McQueen
____ A. Reagan
____ G. Taylor
____ M. Uecker

Personnel

9. **The Superintendent recommends approval of the following personnel items:**

____ P. Callahan
____ M. Frantz
____ G. Martindale
____ S. McQueen
____ A. Reagan
____ G. Taylor
____ M. Uecker

A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Non School Days	Overnight	Purpose
Doug Wickline	1	0	Forestry CDE, Nelsonville, OH, 9/28/19
Craig Lindsey	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 11/16/19
Craig Lindsey	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 12/7/19
Craig Lindsey	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
David Oldiges	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 11/16/19
David Oldiges	1	0	VEX/TSA Competition Prep Day, Beavercreek, OH 12/7/19
David Oldiges	1	0	VEX/TSA Loveland Tournament, Loveland, OH 12/21/19
Dr. Kelly Rickabaugh	1	0	State Job Interview and State Food Science CDE, Columbus, OH 12/7/19
Jake Wuebben	3	0	FFA Application and Record Book Work Days, Xenia, OH, 12/27 and 12/30-12/31/19
Jake Wuebben	3	2	FFA Winter Officer Retreat, Carrollton, OH, 1/2/20-1/4/20
Jake Wuebben	1	0	Parli Pro Contest, Washington CH, OH, 11/26/19
Michele Martin	1	4	Global Leadership Project, Columbus/Cincinnati, OH, 12/3/19-12/7/19

B. Employment of Tracey Cassel, Criminal Justice Academy Secretary, Classified Salary Schedule, Level II, Step 9, 217 days, one (1) year prorated contract effective November 18, 2019, contingent upon all ORC and ODE employment requirements

C. The Superintendent recommends approval of the Memorandum of Understanding with the Greene County Career Center Education Association with respect to Aviation Maintenance (under separate cover)

D. Employment of Jason Knisley, Aircraft Maintenance Instructor, at the rate of \$50 per hour plus applicable benefits up to a maximum of 100 hours for the 2019-2020 school year effective November 1, 2019 contingent upon all ORC and ODE employment requirements.

____ P. Callahan
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____ M. Uecker

Fiscal

10. **The Treasurer recommends approval of a "then and now", ORC 5705.41 Purchase Order Certification, for Flite-Test for services in the amount of \$2928.60 from the general fund (001.)**

____ P. Callahan
____ M. Frantz
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11. **The Treasurer recommends authorization to enter into a contract with North Canton City Schools for the Mobile Storyteller Service Learning Program for December 3- 7, 2019 (under separate cover)**

___ P. Callahan
 ___ M. Frantz
 ___ G. Martindale
 ___ S. McQueen
 ___ A. Reagan
 ___ G. Taylor
 ___ M. Uecker

12. **The Treasurer recommends approval of the following donations:**

Donor	Item	To Benefit	Est Value
InfiniteTactics	Cash Donation	Ankeney & Coy Robotics	\$ 1,000
Carol Hatfield	Cash Donation in memory of Jarred Hixson	Welding	\$ 200
Bella Realty Group	Cash Donation	Robotics – Ankeney, Coy, Ferguson	\$ 1500

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13. **The Treasurer recommends the following modifications to appropriations:**

Fund	Description	Increase(Decrease)
200	STUDENT MANAGED ACTIVITY	168,216.00
499	MISCELLANEOUS STATE GRANT	6,484.00
	TOTAL	174,700.00

___ P. Callahan
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14. **The Superintendent and Treasurer recommend approval of the following resolution:**

RESOLUTION APPROVING SECOND INFRASTRUCTURE DEVELOPMENT
 AGREEMENT WITH THE CITY OF XENIA
 (R.C. Section 715.02 and Chapter 3313 and OAC)

WHEREAS, in connection with the development of a new career vocational center as part of the School District's "Take Flight Center" (the "Project"), the City of Xenia committed to construct a public road right-of-way and related water, sewer and storm water drainage infrastructure improvements in support of the Project ("Infrastructure Improvements") in exchange for a grant by this Board of the necessary land for dedication as public right of way, which dedication and Infrastructure Improvements will facilitate the extension by the City of Innovation Way and create a connecting corridor to St. Route 68 on the east side of the Project;

WHEREAS, in the interest of avoiding a material delay in the design phase and in the ultimate construction schedule for the Infrastructure Improvements and the Project, and in order to achieve efficiencies and cost savings related to the same, the City and the Board previously determined to jointly manage the design phase of the Infrastructure Improvements and direct the Board's contractor, Shook Touchstone ("ST") to perform the design services for the Infrastructure Improvements on behalf of the School District and the City and to this end entered into a Preliminary Infrastructure Development Agreement relating to the design work dated December 20, 2018;

WHEREAS, the Board is authorized pursuant to R.C. Section 715.02 to enter into an agreement with the City with respect to cooperation in infrastructure development and further is authorized to convey to the City the land necessary in order to facilitate dedication of the public right of way and completion of the Infrastructure Improvements by the City;

WHEREAS, by Resolutions approved on June 12, 2019 and October 9, 2019, this Board authorized the Superintendent and the Treasurer to negotiate on behalf of the Board with the City in order to address certain concerns of this Board in connection with the dedication of the right of way;

WHEREAS, a draft of an Infrastructure Development Agreement has been proposed by the City in the form attached hereto as Exhibit A ("Agreement"), which Agreement does not include certain of the provisions previously sought by this Board and therefor this Board desires to confirm its approval of the final form of Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of the School District that:

Section 1. The Board hereby authorizes and approves the execution and delivery of a plat dedicating public right of way for use in connection with the Infrastructure Improvements by the Board President of the School District and the Treasurer of the Board on behalf of the Board, in consideration of the commitments by the City to construct the Infrastructure Improvements substantially the terms set out in the Agreement, together with any changes and modifications deemed reasonable by the Superintendent and the Treasurer in order to effectuate the Project.

Section 2. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

___ P. Callahan
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15. **The Superintendent and Treasurer recommend approval of Change Order 001, for the Greene County Career Center Airport Project, reducing the contract \$516 (under separate cover)**

___ P. Callahan
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 ___ A. Reagan
 ___ G. Taylor
 ___ M. Uecker

16. **The Superintendent and Treasurer recommend approval of the following resolution:**

RESOLUTION APPROVING THE OWNER-CONTRACTOR AGREEMENT FOR THE MAINTENANCE FACILITY PROJECT

The Superintendent recommends that the Board approve the Owner-Contractor Agreement (Agreement) with BlueScope Construction (BSC) for the Maintenance Facility Project (Project) in an amount not to exceed \$1,609,935.00.

Background:

1. The Board is pursuing a Maintenance Facility Project, which does not fall under the competitive bidding requirements of Ohio Revised Code 3313.46 because it is not a “school building”
2. As a result, construction services for the Project will not be competitively bid
3. The Board will, however, obtain pricing for the Project through GSA, which provides a competitive element, but the Project will not be procured through GSA
4. The Superintendent recommends that the Board approve an Owner-Contractor Agreement with BSC in an amount not to exceed \$1,609,935.00

The Greene County Joint Vocational School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent, the Board approves the Owner-Contractor Agreement with BSC in an amount not to exceed \$1,609,935.00
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, the Owner-Contractor Agreement in an amount not to exceed \$1,609,935.00

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
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17. **Reports**

- Board Members
- Administrators
- Superintendent
- Adult Education Updates

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

18. **The Superintendent recommends entering executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official**

19. **Adjournment**

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

MEMO

- November 27, 2019 - Conference Make-Up Day – No School
- November 28-29, 2019 - Thanksgiving Break – No School
- December 11, 2019 - Board Holiday Dinner/Board Meeting
- December 13, 2019 – Staff Holiday Luncheon
- December 23, 2019 - January 3, 2020 – Winter Break – No School
- January 16, 2020 - Open House
- January 20, 2020 – Martin Luther King, Jr. Day – No School
- February 13, 2020 – Parent-Teacher Conferences
- February 17, 2020 – Presidents’ Day – No School
- March 23-27, 2020– Spring Break – No School
- April 10, 2020 – No School
- May 19, 2020 – Senior Recognition
- May 21, 2020 – Students’ Last Day

This is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated.

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Director if they require a reasonable accommodation.